

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 20, 2015, and called to order by Council President Mercil at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Riedel, Schwebs, Brown, Solberg, Cruz, Erdman and Mercil.

Council President Mercil announced that he would preside over the meeting as Council President and exercise his right to vote.

SPECIAL RECOGNITIONS – Council President Mercil presented outgoing Councilmembers Leslie Brown (Ward 7) and Paul Riedel (Ward 5) with Certificates of Appreciation for their years of service on the City Council (Brown from 2012 – 2015; and Riedel from 2010 – 2015).

MOTION was made by Traxler, seconded by Luther, and carried to approve the minutes of the April 6, 2015 meeting.

PUBLIC COMMENTS – Lynn Dickmann wished the best to outgoing Councilmembers, Paul Riedel and Leslie Brown, as they go onto their next adventures.

ORDINANCE establishing no parking anytime on the west side of the 900 block of 7th Street East was introduced by Cruz. MOTION to waive the first reading of the ordinance was made by Riedel, seconded by Brown, and carried. MOTION to waive the second reading was made by Solberg, seconded by Erdman, and carried. MOTION to adopt the ordinance was made by Riedel, seconded by Cruz, and carried.

MOTION was made by Schwebs, seconded by Cruz, and carried to approve the request from the Hmong Stout Student Organization to have a parade on Wilson Avenue from 3rd Street to Wilson Park on April 30, 2015.

BIDS were received for 2015 sidewalk reconstruction as follows:

Chippewa Concrete	-	\$101,280.00
Pember Companies	-	\$104,938.00
Harmon Concrete	-	\$113,698.50

MOTION was made by Schwebs, seconded by Luther, and carried unanimously on roll call vote to award the 2015 sidewalk reconstruction bid to Chippewa Concrete for \$101,280.00 contingent upon receipt of proof of bonding and insurance.

MOTION was made by Riedel, seconded by Cruz, and carried unanimously on roll call vote to approve the request from the Street Department to sell surplus items as shown on the list dated April, 2015.

MOTION was made by Cruz, seconded by Brown, and carried authorizing the Administration to seek replacement bids for a semi-tractor for the Street Department.

MOTION was made by Traxler, seconded by Solberg, and carried unanimously on roll call vote to write-off the City's portion of the following uncollectible 2013 personal property taxes:

Red Cedar Wine Bar & Steakhouse	-	\$46.92
The Pickle	-	\$52.74
Menomonie Turf & Timber, Inc.	-	\$60.69
Images Hair Salon & Spa	-	\$11.57
D'Angela Photographic Products	-	\$46.43

RESOLUTION NO. 16 – Fair Housing Resolution that prohibits discrimination in housing was introduced by Brown. MOTION to adopt the resolution was made by Luther, seconded by Traxler, and carried.

RESOLUTION NO. 17 authorizing submission of a Community Development Block Grant application for City of Menomonie Well System Improvements was introduced by Luther. MOTION to adopt the resolution was made by Solberg, seconded by Cruz, and carried unanimously on roll call vote.

RESOLUTION NO. 18 providing a City of Menomonie Guarantee of Matching funds for the CDBG-PF Application was introduced and moved for adoption by Solberg, seconded by Cruz, and carried unanimously on roll call vote.

MOTION was made by Schwebs, seconded by Luther, and carried unanimously on roll call vote to approve the proposed Wisconsin Residential Anti-Displacement and Relocation Assistance Plan for Community Development Block Grant Programs.

RESOLUTION NO. 19 opposing the elimination of personal property taxes and the computer aid payments that local governments receive was introduced and moved for adoption by Brown, seconded by Erdman, and carried.

APPOINTMENTS – MOTION was made by Schwebs, seconded by Traxler, and carried to approve the following appointments, as recommended by Mayor Knaack:

<u>Board of Review -</u>	<u>re-appointments</u>
Vince Hague	1 year term 2016
John Sobota	1 year term 2016
<u>Board of Zoning Appeals -</u>	<u>re-appointments</u>
Merle Nevala	1 year term 2016
Bob Schultz & Steve Lindberg	2 year term 2017
Joe Larkin & Jane Hoyt	3 year term 2018
Dick Martinson (Alternate #1)	3 year term 2018
Denny Kropp (Alternate #2)	3 year term 2018
<u>Tourism Commission -</u>	<u>re-appointment</u>
Renee Wagner	2 year term 2017
<u>Parking Utility -</u>	<u>re-appointments</u>
Brenna Long (Main Street Director)	1 year term 2015
Jon Kroening	3 year term 2017
Lisa Frank	3 year term 2017
<u>Urban Forestry -</u>	<u>re-appointments</u>
Dennis Kropp	3 year term 2017
Cynthia Gilberts	3 year term 2017

COMMUNICATONS – Included in the agenda packet was a Mabel Tainter 125th Anniversary brochure; and notice of changes that are occurring with the Regional Business Fund.

CLAIMS - MOTION was made by Luther, seconded by Cruz, and carried unanimously on roll call vote to approve payment of the following claims:

<u>2015 Claims</u>	
Don Betthauser	\$ 5,975.00
D S Electric	247.26
Emmons & Oliver Resources	2,595.00
Expert Tree Services	120.00
Fabco Rents	1,196.50
Goetsch Associates	6,033.88
Linder Culvert Supply	5,700.00
Powder Plus	720.00
River Valley News	757.04
Vesco	5,366.75
Viking Electric Supply	325.16
White Enterprises	1,200.00
Xcel Energy	57,767.37

LICENSES – MOTION was made by Schwebs, seconded by Solberg, and carried with Brown and Erdman opposed, to approve the licenses:

OPERATORS: Sheenab Her; Brent D. Montpetit; Tress L. Weber.

The following Temporary Class “B” Beer licenses have been issued by the City Clerk (after review by the City Administrator and Mayor):

Red Cedar Racing Association, Inc.

<u>Location:</u>	<u>Date of event:</u>	<u>Event:</u>
Dunn Co. Rec. Park	5/1/15	Races
Dunn Co. Rec. Park	5/8/15	Races
Dunn Co. Rec. Park	5/15/15	Races
Dunn Co. Rec. Park	5/22/15	Races
Dunn Co. Rec. Park	5/29/15	Races
Dunn Co. Rec. Park	6/5/15	Races
Dunn Co. Rec. Park	6/12/15	Races
Dunn Co. Rec. Park	6/19/15	Races
Dunn Co. Rec. Park	6/26/15	Races
Dunn Co. Rec. Park	7/3/15	Races
Dunn Co. Rec. Park	7/10/15	Races
Dunn Co. Rec. Park	7/17/15	Races
Dunn Co. Rec. Park	7/24/15	Races
Dunn Co. Rec. Park	7/31/15	Races
Dunn Co. Rec. Park	8/7/15	Races
Dunn Co. Rec. Park	8/13/15	Races
Dunn Co. Rec. Park	8/14/15	Races
Dunn Co. Rec. Park	8/21/15	Races
Dunn Co. Rec. Park	9/25/15 – 9/27/15	Races
<i>(Licensed area on all of the above = Fenced in area of the grandstand, and pit area of the race track.)</i>		

MOTION to adjourn was made by Riedel, seconded by Brown, and carried.

JoAnn L. Kadinger, City Clerk